



**NOTICE OF REGULAR MEETING AGENDA  
ALMA CITY COUNCIL  
ALMA COMMUNITY CENTER  
104 Inter-Urban Rd., ALMA, TEXAS  
Tuesday, February 19, 2019 at 7:30 PM**

**CALL TO ORDER**

**INVOCATION:** Mayor Pro Tem Kyle Wilson

**PLEDGE OF ALLEGIANCE:** Council Member

**ROLL CALL:**

**CITIZENS' COMMENTS:**

At this time citizens who have pre-registered before the call to order will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.

**REGULAR AGENDA**

- 1. Discuss and consider January Regular Minutes and February Special Meeting Minutes.**
- 2. Discuss Alma Volunteer Fire Department Report by Ryan Brown.**
- 3. Progress Report of the Sanitary Sewer Improvements Project including the moving of the Sewer line running across property id# 224138, N. IH 45 by Frank Stephens, SPI.**
- 4. Progress Report of Main Street Relocation project and progress on final punch list items by Frank Stephens, SPI.**
- 5. Discuss and consider purchasing a dump truck, by City Administrator, Jim Benton.**
- 6. Discuss and consider an Ordinance calling for a General Election on May 4, 2019, to elect a Mayor and 2 Alderman.**
- 7. Discuss and consider road report on Alma Dr., Alma Cemetery, Toth Rd, Lyons Rd, Fowler St., Lindle Rd, Tom Sawyer Rd, Old Alma Rd North and South, Zerwer Rd and Blazek Rd. by Mark Stephens and Jim Benton.**
- 8. Discuss and consider repairing of Section House Rd.**
- 9. Discuss and consider status of repairing Zmolek Rd.**
- 10. Discuss and consider salary for the City Administrator.**
- 11. Discuss and consider adding another check signer for the City accounts.**
- 12. Adjournment.**

EXECUTIVE SESSION: The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

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ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-825-7938, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your need

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**Certificate**

**I hereby certify the above Notice of Meeting was posted at the Alma City Municipal Building on Friday, February 15, 2019 6:00 pm and copies thereof were provided to the Mayor Pro-Tem and Council members.**

Linda Blazek  
City Secretary